

**BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE**

**RESOLUTION 2002-22-CM**

**RESOLUTION FOR THE AMENDMENT AND RE-ADOPTION OF THE  
TIPPECANOE COUNTY CUMULATIVE CAPITAL TAX IMPROVEMENT PLAN**

**WHEREAS**, The Board of Commissioners of the County of Tippecanoe has the authority to adopt a Cumulative Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Cumulative Capital Tax duly adopted in the year 1984, (Resolution 84-03-CM); re-adopted May 6,1985, (Resolution 85-01-CM); re-adopted April 20, 1987, (Resolution 87-10-CM); re-adopted July 16, 1990, (Resolution 90-10-CM); as amended on May 20, 1991, (Resolution 91-07-CM); and re-adopted July 19, 1993 (Resolution 93-08-CM); and re-adopted November 9, 1994; as amended January 20, 1998 (Resolution 98-09-CM); as amended May 4,1998 (Resolution 98-21-CM); as amended July 6,1998 (Resolution 98-29-CM); and amended and re-adopted on March 1, 1999 (Resolution 99-12-CM) and amended and re-adopted on February22, 2000, (Resolution 2000-1 ICM)and re-adopted on April 3, 2000 (Resolution 2000-17-CM; and amended and re-adopted on February 20, 2001 (Resolution 2001-07-CM); and amended and re-adopted on September 5, 2001 (Resolution 2001-38-CM);and amended and re-adopted on November 7, 2001 (Resolution 2001-50-CM);and amended and re-adopted on February 4, 2002 (Resolution 2002-05-CM); and Amended and Readopted on February 12, 2002 (Resolution 2002-10-CM);

**WHEREAS**, the Board of Commissioners of the County of Tippecanoe desires to amend the Project X of the Cumulative Capital Tax Improvement Plan to provide additional funds for Capital Outlay Expenditures for Calendar Year 2002 for the MITS Department for Telephone System upgrades in the amount of \$90,000 and to reduce the funding for PC Replacement by \$15,000;

**WHEREAS**, the Board of Commissioners of the County of Tippecanoe desires to amend Project CC of the Cumulative Capital Tax Improvement Plan to provide additional funds for the remodeling and furnishing of the Tippecanoe County Office Building, specifically replacement of Health Department carpeting in the amount of \$5,000.00, thereby increasing total funding for said project to \$20,000; and

**WHEREAS**, the Board of Commissioners of the County of Tippecanoe desires to add a new Project EE to provide for the repair and replacement of air conditioning equipment for the Tippecanoe County Courthouse (2 new compressors in the sum of \$28,000) and Tippecanoe County Office Building (chiller unit in the amount of \$12,000) for a total sum of \$36,000; and

**WHEREAS**, the Board of Commissioners of the County of Tippecanoe desires to add a new Project FF providing for the repair and replacement of the sound recording system in Tippecanoe County Superior Court IV in the Tippecanoe County Courthouse in the amount of \$15,000; and

**WHEREAS**, the Board of Commissioners of the County of Tippecanoe desires to ratify and confirm the Cumulative Capital Tax Improvement Plan, as so amended;

**NOW THEREFORE BE IT RESOLVED**, after due consideration The Board of Commissioners of the County of Tippecanoe hereby Amends Project X of the Cumulative Capital Tax Improvement Plan to provide additional funds for Capital Outlay Expenditures for Calendar Year 2002 for the MITS Department for Telephone System Upgrades in the amount of \$90,000 and to reduce funding for PC Replacement by \$15,000, the amended funding for MITS being as follows:

MITS	16-16-405000		
Help Desk Solution		\$35,000.00	
Remote Control		5,000.00	
PC Replacement		60,000.00	
Account			
Remote Site VPN		17,200.00	
Analog Card Telephone		2,050.00	
Switch			
Telephone System		90,000.00	
Upgrade			
			\$ 209,250.00

**BE IT FURTHER RESOLVED** that Project CC of the Cumulative Tax Improvement Plan be amended to provide additional funds for remodeling and furnishing of the Tippecanoe County Office Building, specifically the replacement of Health Department carpeting, in the amount of \$5,000, increasing the total cost of said project to \$20,000, all of which will be provided from the Cumulative Capital Fund.

**BE IT FURTHER RESOLVED** that there is added to the Cumulative Capital Improvement Plan for the County of Tippecanoe a new Project EE as follows:

**PROJECT EE - REPAIR AND REPLACEMENT  
OF TCOB AND COURTHOUSE  
AIR CONDITIONING EQUIPMENT**

**1. Identification and General Description of Project**

The Board of Commissioners has determined there exists the need to replace two (2) air conditioning compressors providing air conditioning service for the Tippecanoe County Courthouse and the chiller unit providing air conditioning service for the Tippecanoe County Office Building. The cost of the two (2) courthouse compressors will be approximately \$28,000. The cost of the chiller unit will be approximately \$12,000.

2. **Estimated Total Project Cos**

The estimated total cost of the project is approximately \$36,000.

3. **Identification of All Sources of Funds for Project**

Tippecanoe County will grant a maximum of \$36,000 from the Cumulative Capital Fund.

4. **Planning, Development and Construction Schedule of Project**

The project will be planned, developed and constructed in calendar year 2002.

**BE IT FURTHER RESOLVED** that there is added to the Capital Improvement Plan for the County of Tippecanoe a new Project FF as follows:

**PROJECT FF - REPAIR AND REPLACEMENT  
OF TIPPECANOE SUPERIOR COURT IV  
SOUND RECORDING SYSTEM**

1. **Identification and General Description of Project**

The Board of Commissioners has determined that the existing sound recording system located in the Tippecanoe County Courthouse for use of Superior Court IV no longer functions properly and the cost of repair exceeds the cost of replacement. Project FF will provide for the replacement of the Superior Court IV sound recording system at a cost of approximately \$15,000.

2. **Estimated Total Project Cost**

The estimated total cost of the project is approximately \$15,000.

3. **Identification of All Sources of Funds for Project**

Tippecanoe County will grant a maximum of \$15,000 from the Cumulative Capital Fund.

4. **Planning, Development and Construction Schedule of Project**

The project will be planned, developed and constructed in calendar year 2002.

**BE IT FURTHER RESOLVED** that in all other respects, the Cumulative Capital Tax Improvement Plan be, and it is hereby ratified and confirmed.

Adopted and passed this the 1<sup>st</sup> day of July, 2002.

BOARD OF COMMISSIONERS OF  
TIPPECANOE COUNTY

\_\_\_\_\_  
John L. Knochel, President

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KD Benson, Vice President

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Ruth E. Shedd, Member

ATTEST:

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Robert A. Plantenga, Auditor of  
Tippecanoe County